

**AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**November 22, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Andrew Buhelos
Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of November 8, 2010
- *B. Received and Filed Draft Stormwater Committee Meeting of November 9, 2010
- *C. Received and Filed Draft Plan Commission Meeting of November 15, 2010

6. ORDINANCES

- A. Approval of Ordinance Annexing Certain Property (Surrounded Territory)

This item was tabled to the 12/13 Board Meeting.

- B. Approval of Ordinance Granting Conditional Sign Approval for a Monument Sign in a T-1 District and Granting a Setback Variation for the Sign as per Burr Ridge Sign Ordinance (S-04-2010: 15W256 North Frontage Road – SAM)

This item was remanded back to the Plan Commission for its 12/6 meeting.

- *C. Approved Ordinance Granting Conditional Sign Approval for a Subdivision Entryway Sign for the Forest Edge Subdivision as per Burr Ridge Sign Ordinance (S-05-2010: Forest Edge Subdivision)

7. RESOLUTIONS

- *A. Adopted Resolution Granting a 2nd Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

8. CONSIDERATIONS

- A. Approved Commission Recommendation to Approve Sign Variation (S-06-2010: 6800 North Frontage Road – Loyola Medicine)
- B. Approved Request from the Developers of the Burr Ridge Medical Center to Donate Funds for a Wayfinding Sign on County Line Road, North of I-55
- C. Approved Plan Commission Recommendation to Deny FAR Variation (V-04-2010: 8448 Walredon Drive – Chinwalla)
- D. Approved Plan Commission Recommendation to Deny FAR Variation (V-05-2010:8448 Park Avenue – Sambare)
- E. Approved Plan Commission Recommendation to Hold a Public Hearing for an Amendment to the Braemoor PUD - FAR
- *F. Approved Plan Commission Recommendation to Approve Special Use to Permit the Outside Storage of Vehicles and Equipment for Roofing and Remodeling Contractor (Z-10-2010: 150 Shore Drive – A + Remodeling)
- *G. Approved Recommendation to Reappoint Wayne Mrjenovich to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2012
- *H. Approved Recommendation to Reappoint William Wilcox to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2012
- *I. Approved Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2012
- *J. Approved Recommendation to Award Salary Increase for Village Engineer/ Public Works Director
- *K. Approved Proclamation Designating December as National Drunk and Drugged Driving Prevention Month
- *L. Received and Filed Targets for Action Report – 3rd Quarter 2010
- *M. Approved of Vendor List
- N. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT